

MEETINGS TO DATE 32
NO. OF REGULARS 24
NO. OF SPECIALS 8

LANCASTER, NEW YORK
DECEMBER 16, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 16th day of December 1991 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
BRUCE SHEARER, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

EXECUTIVE SESSION:

At 9:15 P.M. the Town Board went into Executive Session for the announced purpose of discussing a proposed labor contract between the Town of Lancaster and the CSEA. Supervisor Elect Lucian J. Greco and Councilman Elect Patrick C. Pokorski sat in on the Executive Session at the invitation of the Supervisor and Board Members. At 10:00 P.M. the Town Board reconvened with all members present. No official action was taken in Executive Session.

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed Senior Citizens Tax Exemption for the year 1992.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS	ADDRESS
Andrew Hrycko	107 Erie Street, Lancaster
OPPOSERS	COMMENTS
NONE	NONE
QUESTIONS	ADDRESS
Gloria Kubicki	15 Maple Drive, Bowmansville

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN KWAK
AND CARRIED, by unanimous voice vote, the Public Hearing was closed at
8:20 P.M.

The Town Board, later in the meeting, adopted a resolution,
hereinafter spread at length in these minutes, taking favorable action upon
this matter.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on December 2, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.MIN (P1)

12x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has requested the Town Board to advertise for bids to furnish four (4) New 1992 Police Patrol Vehicles for use by the Police Department, and

WHEREAS, the Police Committee of the Town Board has approved such request;

NOW, THEREFORE, BE IT

RESOLVED, that a Notice to Bidders and/or Automobile Dealers, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town will receive bids up to 10:00 o'clock A.M., Local time on Monday, January 6, 1991, for furnishing four (4) New 1992 Police Patrol Vehicles for use by the Police Department of the Town of Lancaster in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 16, 1991

32X1

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS AND/OR
AUTOMOBILE DEALERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:00 o'clock A.M., Local Time, on the 6th day of January, 1992, for furnishing to the Police Department of the Town of Lancaster, New York, Four (4) New 1992 Police Patrol Vehicles for use by the said police department, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in the amount of Five Hundred Dollars (\$500.), payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

December 16, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York has been amended to authorize exemption from real property taxation on a graduated scale for total income from Fifteen Thousand Dollars (\$15,000.) to a total not exceeding Nineteen Thousand Eight Hundred Dollars (\$19,800.), and

WHEREAS, the increase in income eligibility for Town Taxes will place no particular burden on the taxpaying public, but will materially improve the economic ability of our senior citizens in coping with the ravages of inflation while living on a fixed retirement income in their declining years, and

WHEREAS, a public hearing was held on the enactment of said exemption by resolution, was held on the 16th day of December, 1991 at 8:10 o'clock P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, and that the Notice of the time and place of such hearing was duly published in the Lancaster Bee and posted on the Town Bulletin Board, and persons for and against said enactment of Senior Citizens Tax Exemption were given full opportunity to be heard, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to adopt and enact said exemption from real property taxation on said graduated scale;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts and enacts the following Senior Citizens Tax Exemption:

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SENIOR CITIZENS TAX EXEMPTION

1. Exemption granted.

Real property owned by one (1) or more persons, each of whom is sixty-five years of age or over, or real property owned by husband and wife, one (1) of whom is sixty-five (65) years of age or over, shall be exempt from taxation by the Town of Lancaster to the extent as provided in the following schedule:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION</u>
Not More than \$15,000	50 per centum
More than \$15,000, but Less than \$15,600	45 per centum
More than \$15,600, but Less than \$16,200	40 per centum
More than \$16,200, but Less than \$16,800	35 per centum
More than \$16,800, but Less than \$17,400	30 per centum
More than \$17,400, but Less than 18,000	25 per centum
More than \$18,000, but Less than \$18,600	20 per centum
More than 18,600, but Less than \$19,200	15 per centum
More than \$19,200, but Less than \$19,800.	10 per centum

2. Exceptions; application; penalties for offenses.

A. No exemption shall be granted:

1. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of the maximum income exemption eligibility level for the granting of a partial exemption from real property taxation as provided in Paragraph(a) of Subdivision Three of Section Four Hundred Sixty-seven of the Real Property Tax Law of the State of New York, plus an amount not to exceed two thousand nine hundred ninety-nine cents, and consistent with the schedule provided for in subdivision one (1) hereof. Income tax year shall mean the twelve month period for which the owner or owners filed a Federal Personal Income Tax Return, or if no such return is filed, the calendar year, where title is vested in either the husband or the wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment,

no depreciation or deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income;

2. Unless the title of the property shall have been vested in the Owner or one of the owners of the property for at least twenty-four consecutive months prior to the date of making application for exemption, provided, however, that in the event of the death of either a husband or wife in name title of the property shall have been vested at the time of death and then becomes vested solely in the survivor by virtue of devise by or descent from the deceased husband or wife, the time of ownership of the property by the deceased husband or wife shall be deemed also a time of ownership by the survivor and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four consecutive months, provided further, that in the event of a transfer by either husband or wife to the other spouse of all or part of the title to the property the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four consecutive months and provided further that where property of the owner or owners has been acquired to replace property formerly owned by such owner or owners and taken by eminent domain or other involuntary proceeding, except a tax sale, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption and such periods of ownership shall be deemed to be consecutive purposes of this section. Where a residence is sold and replaced with another within one year and is in the same assessing unit or municipality, the period of ownership of the former property shall be combined with the period of ownership of the replacement residence and deemed consecutive for exemption from taxation by each such assessing unit or municipality, provided, however, that where the replacement property is in the same assessing unit, but another school district, the periods of ownership of both properties shall also be deemed consecutive for purposes of the exemption from taxation by such school district. Notwithstanding any other provision of law, where a residence is sold and replaced with another within one year and both residences are within the state, the period of ownership of both properties shall be deemed consecutive for purposes of the exemption from taxation by a municipality within the state granting such exemption.
 3. Unless the property is used exclusively for residential purposes.
 4. Unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all of the owners of the property.
- B. Application for such exemption must be made by the owner or all of the owners of the property on forms to be furnished by the Town Assessor's Office, and such application shall furnish the information and be executed in the manner required or prescribed in such forms and shall be filed in such Assessor's Office on or before the appropriate taxable status date.
 - C. Any conviction of having made any willfully false statement in the application for such exemption shall be punishable by a fine of not more than one hundred dollars (\$100.) and shall disqualify the applicant or applicants from further exemption for a period of five (5) years.

3. When effective.

This Resolution shall be effective immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 16, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, JOSELA ENTERPRISES, 5653 Broadway, Lancaster, New York
14086 has heretofore applied for approval of Woodgate Subdivision and

WHEREAS, the Planning Board and Town Engineers have given their
approval to the filing of this subdivision,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves
Woodgate Subdivision as filed by Josela Enterprises, Inc., upon the following
conditions:

- a) That the developer deed to the Town of Lancaster an area
of approximately 6.40 acres on the west end of the
subdivision as illustrated on the final plan submitted,
together with a similar area on the south end of the
subdivision, which the Town will utilize as a conservation
park area;
- b) That based upon the above conveyance, the Town will permit
the developer to reduce the side yard requirement in 65%
of the lots in this subdivision to 20% of the lot width,
rather than the stated 25% in the Town Code; and
- c) That easements for backyard/sideyard drainage as
illustrated on the plat should have added thereto the
dimension and width of these easements.

2. That the Town Clerk of the Town of Lancaster be and is hereby
directed to properly endorse the approval of the Town Board of the Town of
Lancaster on the linen copy thereof and to attend to the filing of said
subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has previously filed with the Erie County Department of Personnel Form PO-17 "New Positions Duties Statement" for the purpose of obtaining the appropriate service title for the anticipated new position of Program Leader (Youth) (temporary) with the Youth Bureau of the Town of Lancaster, and

WHEREAS, the Erie County Department of Personnel has indicated that the appropriate title for this position should be (1) Program Leader (Youth) (temporary), and that said position not to exceed June 1992,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Program Leader (Youth) (temporary) in the Office of the Youth Bureau of the Town of Lancaster, for the period December 16, 1991 to June 30, 1992, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that the position of Program Leader, Youth (temporary) of the Town of Lancaster has been created.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

December 16, 1991

File: R.PERS.CREATE (P5)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated December 13, 1991, has recommended the appointment of the following individual to the position of part time Youth Counselor (Temporary) with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Kimberly A. Kancar, 49 Bosse Lane, West Seneca, New York 14224 be and hereby appointed to the position of part time Youth Counselor (Temporary) for work with the Town of Lancaster Youth Bureau program, at a rate of \$10.03 per hour and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

December 16, 1991

File: R.TUTOR (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster advertised for bids
for Phase 2-B of Walden Pond Park, and

WHEREAS, bids were received and opened on December 12, 1991, and

WHEREAS, the consulting engineer for this project, Donald Gallo, has
reviewed the bids and by letter dated December 13, 1991, has recommended that
M. Falgiano Construction Co., Inc., the low bidder in the amount of
\$138,874.00, be awarded the bid in that the low bidder has complied with the
specifications and is a responsible bidder;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards
the bid for Walden Pond Park Phase 2-B to M. Falgiano Construction Co., Inc.,
95 Leslie Street, Buffalo, NY 14211, the low bidder, in the amount of
\$138,874.00, said bidder being the lowest bidder who has complied with bid
specifications and is deemed to be a responsible bidder.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested a Special Meeting of the Town Board be held at 8:00 o'clock P.M., Monday, December 30, 1991, at the Town Hall of the Town of Lancaster, for the purpose of conducting year-end business of the Town of Lancaster and for such other and further business as may normally come before the Town Board at a regular meeting thereof, and

WHEREAS, it is necessary to set a date and time for the annual organizational meeting on January 1, 1992.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby sets a Special Meeting of the Town Board of the Town of Lancaster at 8:00 o'clock P.M., Monday, December 30, 1991, at 21 Central Avenue, Lancaster, New York, for the purpose of conducting year-end business of the Town of Lancaster and for such other and further business as may normally come before the Town Board at a regular meeting hereof, and

BE IT FURTHER

RESOLVED, that the Town Board hereby sets an Organizational Meeting of the Town Board of the Town of Lancaster at 2:00 o'clock P.M., Wednesday, January 1, 1991, at 21 Central Avenue, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to give notice in accordance with the Open Meetings Law of the State of New York, to the media.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.MEDIA

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster on December 18, 1978, adopted a resolution causing an amendment to the Policies and Procedures for Employee Health Insurance Benefits, and

WHEREAS, the Town Attorney, by memorandum dated August 20, 1990, research the history and intent of the Town Board in this matter, and

WHEREAS, a correction and clarification of this policy and procedure is necessary in the administration of Medicare, Complementary Coverage;

NOW, THEREFORE, BE IT

RESOLVED, that the Policy and Procedures for Employee Health Insurance Benefits as amended by the Town Board of the Town of Lancaster on December 18, 1978, be is hereby corrected as follows:

Employer Contributions

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- (e) Medicare, Complimentary coverage, is hereby corrected by deleting therefrom the phrase "no contribution by the employer for qualifying employees under (c) at the percentage set forth under (b)."

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT;

RESOLVED, that the following individual be and is hereby
appointed member of the Town of Lancaster Youth Board for the period
December 16, 1991 to May 31, 1992 due to the resignation of Rebecca Waite,

Jennifer Sonnenfeld
5 Biscayne Drive
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

December 16, 1991

File: R.BD.MEMBERS (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Hillview Estates Subdivision, Phase I, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Hillview Estates Subdivision, Phase I, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 268 - Storm Sewers
P.I.P. No. 269 - Water Line
P.I.P. No. 270 - Pavement and Curbs

conditioned, however, upon the following:

1. Receipt and approval, within 45 days, by the Town Attorney of deeds, easements title report, title insurance and bill of sale to improvements for the property conveyed to the Town of Lancaster.
2. Receipt and approval, within 45 days, by the Town Clerk of maintenance bonds for each of the improvements accepted herein in the principal amount of 25% of the value of the improvements accepted.
3. Repair the pavement transition on Hillside Parkway at the connection with the Hidden Hollow Subdivision (north of Greenbriar Drive).
4. Formal acceptance of the water improvements by the Erie County Water Authority and the Erie County Health Department, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 45 day period, the Building Inspector be and is hereby authorized and directed to issue a stop work order on all building construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.P.I.P.a (Pl)

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing and planting shade trees, and

WHEREAS, funds have been provided in the current 1992 General Town Budget for the 1992 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's 1992 Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by this Town Board up to 10:30 o'clock A.M., Local Time, on January 6, 1992 for meeting the requirements of the Town of Lancaster's 1992 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office in the Town of Lancaster, New York, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.B.O.TREES (P1)

32x1

LEGAL NOTICE

TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN

NOTICE IS HEREBY GIVEN that sealed bids will be received by this Town Board up to 10:30 o'clock A.M., Local Time, on January 6, 1992 for meeting the requirements of the Town of Lancaster's Tree Planting Program and for the supplying of such required trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of One Thousand Dollars (\$1,000.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

December 16, 1991

File: R.B.O.TREES (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously received sealed proposals for providing to the Maintenance Department of the said Town, One (1) 1991 or Newer 3/4-Ton Pickup Truck with a Plow, on December 16, 1991, and

WHEREAS, these proposals were publicly opened on December 16, 1991 and referred to the Working Crew Chief of the Maintenance Department of the Town of Lancaster for review and recommendation, and

WHEREAS, the Working Crew Chief of the Town of Lancaster has, by letter dated December 16, 1991, recommended that all bids be rejected by the Town Board and that a new bid opening be set for December 30, 1991,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That all bids received on December 16, 1991, for providing One (1) 1991 or Newer 3/4-Ton Pickup Truck for the Maintenance Department of the Town of Lancaster be and are hereby rejected;

2. That a Notice to Bidders and/or Automobile Dealers in the form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to law, that the Town will receive bids up to 10:30 o'clock A.M., Local Time, on Monday, December 30, 1991, at the Town Hall, 21 Central Avenue, Lancaster, New York, for furnishing One (1) 1991 or Newer 3/4-Ton Pickup Truck with Plow, for use by the Maintenance Department of the Town of Lancaster, in accordance with specifications on file in the office of the Town Clerk at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 16, 1991

12X

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed Bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:30 o'clock A.M., Local Time, on the 30th day of December, 1991, for the purpose of furnishing to the Buildings and Maintenance Section of the Town of Lancaster One (1) New and Unused 1991 or Newer, 4-Wheel Drive 3/4-Ton Pick-up Truck with Plow, in accordance with specifications on file in the Town Clerk's office in the Town Hall.

A certified check or bid bond in the amount of \$250.00, payable to the Supervisor of the Town of Lancaster, and a non-collusive bidding certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

December 16, 1991

File:R.Not.Bdrs.pkup.Trk.Bldgs.

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Town Justice Timothy J. Dwan and Town Justice J. Michael Kelleher, by letter dated December 10, 1991, have requested the appointment of Marsha C. Cox to the position of Clerk-Typist in the Office of the Town Court of the Town of Lancaster, and

WHEREAS, the current civil service list for the position of Clerk-Typist has been duly canvassed by Judge Dwan and Marsha Cox qualifies for appointment pursuant to the procedures as set forth in the Civil Service Law, and

WHEREAS, a vacancy exists in the position of Clerk-Typist, Part-time, in the Office of the Town Court of the Town of Lancaster due to the resignation of Barbara Bart,

NOW, THEREFORE, BE IT

RESOLVED, that MARSHA C. COX, 141 Aurora Street, Lancaster, New York 14086, be and is hereby appointed to the position of Clerk-Typist, for 23 hours a week, in the Office of the Town Court of the Town of Lancaster, effective December 17, 1991, and

BE IT FURTHER

RESOLVED, that the 1991 salary of MARSHA C. COX be and is hereby set at \$8.38 per hour, said amount representing (Step 1) 75% of \$11.17 per hour, the full step hourly salary for this position, and

BE IT FURTHER

RESOLVED, that the Justices of the Town of Lancaster be and are hereby requested to utilize the services of Marsha Cox in such a way as to eliminate the current time and a half compensatory time off enuring to the benefits of current court employees by virtue of necessary court assignment overtime, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to take any necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

December 16, 1991

File: R.PERS.APPT (P5)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, David B. Ignasiak, 5362 William Street, Lancaster, New York 14086 has applied for a Dumping Permit for property situate at 5362 William Street within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that David B. Ignasiak, 5362 William Street, Lancaster, New York 14086 be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 5362 William Street, in accordance with the recommendations and concerns of the Town Engineer as stated in his letter of November 25, 1991, and

BE IT FURTHER

RESOLVED, that said dumping is to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.PERMIT.DUMP (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT;

WHEREAS, a vacancy exists in the position of member of the Assessment
Review Board of the Town of Lancaster due to the resignation of Henry R.
Schenk, and

WHEREAS, the Joyce Molino, 25 Old Schoolhouse Road, Lancaster, New
York has requested appointment to the vacant position of Member, Assessment
Review Board,

NOW, THEREFORE, BE IT

RESOLVED, that JOYCE MOLINO, 25 Old Schoolhouse Road, Lancaster, New
York 14086, be and is hereby appointed a member of the Town of Lancaster
Assessment Review Board for the term December 16, 1991 to September 30, 1996.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YSE

December 16, 1991

File: R.BD.MEMBERS (P6)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Initiative-Social Work Counselor Program within the geographic area of the Town of Lancaster for the period of January 1, 1992 through December 31, 1992, and

WHEREAS, the Town Board has heretofore authorized such joint program for the period commencing July 1, 1990 and ending October 30, 1992, with the Lancaster Central School District, and

WHEREAS, it is in the public interest that the Town of Lancaster see to the continuation of this worthwhile program inasmuch as the other participant in the program, the Lancaster Central School District, has so indicated its intention to continue the program beyond the current fiscal year, and

WHEREAS, a budget for the Youth Initiative-Social Work Counselor Program has been submitted for the period January 1, 1992 through December 31, 1992, in the sum of \$24,334.00, which has been approved by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, That the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.STATE.YTH (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, it is in the public interest for the Town Recreation Commission to operate a playground facility on Main Street, Bowmansville, In the Town of Lancaster, on property owned by the Bowmansville Fire Association, Inc., for the years 1992, 1993 and 1994, and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk an Agreement setting forth the terms upon which said recreational area will be utilized by the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Bowmansville Volunteer Fire Association, Inc., for the Lease by the said Fire Association to the Town of Lancaster, of play area on its premises on Main Street, Bowmansville, within the Town of Lancaster for the operation of the Town's Recreation Program during its normal summer season for the years 1992, 1993 and 1994, and

BE IT FURTHER

RESOLVED, that the Town Attorney make distribution of executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.Aprv.Lease.Bwmsvle.Fire

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Town Board, by resolution dated November 4, 1991, has set a special referendum for the purpose of considering the establishment of a Firefighters' Service Award Program for the three fire companies located within the Town of Lancaster, outside of the villages of Lancaster and Depew, and

WHEREAS, the Town Board, within this same resolution dated November 4, 1991, consolidated the fifteen (15) polling places located outside the villages of Lancaster and Depew into three (3) consolidated polling places for this election, namely the Bowmansville Fire Hall, the Town Line Fire Hall, and the Twin District Fire Hall, and

WHEREAS, the Town Clerk, by letter dated November 12, 1991, has made certain recommendations to the Town Board concerning the general conduct of this election,

NOW, THEREFORE, BE IT
RESOLVED, as follows:

Section 1: That the polls for this special Town election be open from 10:00 a.m. to 9:00 p.m.

Section 2: That each of the three designated fire halls, namely the Bowmansville Main Hall, the Town Line Fire Hall, and the Twin District Fire Hall, be staffed with six (6) election inspectors.

Section 3: That each fire hall be provided with two automatic voting machines; one machine to be used for voting and one machine to be used for a back up.

Section 4: That the fifteen (15) election districts outside the villages of Lancaster and Depew and their voter registration lists be consolidated as follows:

BOWMANVILLE MAIN FIRE HALL
CONSOLIDATION OF:

Sacred Heart School	District No. 16
Sacred Heart School	District No. 28
Lancaster High School	District No. 25
Lancaster High School	District No. 27
Seitz Avenue Fire Hall	District No. 22
Lancaster Bus Garage	District No. 29

32X1

TOWN LINE MAIN FIRE HALL
CONSOLIDATION OF:

Lancaster Town Center	District No. 17
Town Line Fire Hall	District No. 31
Town Line Fire Hall	District No. 18
Cemetery Road Fire Hall	District No. 30

TWIN DISTRICT FIRE HALL
CONSOLIDATION OF:

Red School House	District No. 19
Twin District Fire Hall	District No. 32
Twin District Fire Hall	District No. 20
Cayuga Heights Elementary School	District No. 33
Cayuga Heights Elementary School	District No. 34

Section 5: That "Affidavit Envelope" paper ballots be offered to any voter presenting themselves at the wrong polling place. These ballots to be verified and counted at the Office of the Town Clerk later on the evening of the special election by and in the presence of the three polling place chairmen.

Section 6: That a special one hour inspectors' school be conducted on the day of election from 8:00 a.m. to 9:00 a.m. at the Office of the Town Clerk.

Section 7: That the inspectors of election be compensated \$66.00 for their training and services on the day of election.

Section 8: That the chairman of each polling place be compensated an additional \$20.00.

Section 9: That the Town Clerk be authorized to place a one-half page ad in the Lancaster Bee, the official newspaper of the Town of Lancaster, setting forth the proposition and consolidated polling places, said notice to be published on Thursday, December 26, 1991.

Section 10: That an appropriate notice be posted on the entrance to each regular polling place consolidated into a fire hall for this special election directing voters to that fire hall.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.REFERENDUM

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Bureau Program within the geographic area of the Town of Lancaster for the period of January 1, 1992 through December 31, 1992, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Bureau Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a budget for the Youth Bureau Program has been submitted for the period January 1, 1992 through December 31, 1992, in the sum of \$87,626.00, which has been approved by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.STATE.YTH (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is in the public interest for the Town Recreation Commission to operate a playground facility at 4999 William Street, in the Town of Lancaster, on property owned by the Twin District Volunteer Fire Co., Inc., for the years 1992, 1993 and 1994, and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk an Agreement setting forth the terms upon which said recreational area will be utilized by the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Twin District Volunteer Fire Company, Inc., for the Lease by the said Fire Company to the Town of Lancaster, of play area on its premises at 4999 William Street, in the Town of Lancaster for the operation of the Town's Recreation Program during its normal summer season for the years 1992, 1993 and 1994, and

BE IT FURTHER

RESOLVED, that the Town Attorney make distribution of executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.Aprv.Lease.Twin.Dist..Fire

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has previously filed with the Erie County Department of Personnel Form PO-17 "New Positions Duties Statement" for the purpose of obtaining the appropriate service titles for the anticipated new position of Secretary to the Board of Assessment Review and the anticipated new nine (9) positions of Member, Board of Assessment Review of the Town of Lancaster, and

WHEREAS, the Erie County Department of Personnel has indicated that the appropriate titles for these positions are as follows:

- (1) Secretary to Board of Assessment Review
- (9) Member, Board of Assessment Review

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Secretary to the Board of Assessment Review the Town of Lancaster, effective December 16, 1991, and

BE IT FURTHER

RESOLVED, That the Town Board of the Town of Lancaster hereby creates nine (9) positions of Member, Board of Assessment Review of the Town of Lancaster effective December 16, 1991, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that the position of Secretary to the Board of Assessment Review and nine (9) positions of Member, Board of Assessment Review of the Town of Lancaster have been created.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.PERS.CREATE (P4)

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Service Program within the geographic area of the Town of Lancaster for the period of January 1, 1992 through December 31, 1992, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Service Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a budget for the Youth Service Program has been submitted for the period January 1, 1992 through December 31, 1992, in the sum of \$29,621.00, which has been approved by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED:

That the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.STATE.YTH (P4)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated November 14, 1991, has requested the confirmation of one new member to the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership roster of the Twin District Volunteer Fire Company, Inc. the following individual:

ADDITION

Scott E. Kubicki
1199 Penora Street
Depew, N.Y. 14043

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.FIRE (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Recreation Program within the geographic area of the Town of Lancaster for the period of January 1, 1992 through December 31, 1992, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Recreation Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a budget for the Youth Recreation Program has been submitted for the period January 1, 1992 through December 31, 1992, in the sum of \$392,970.00, which has been approved by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED:

That the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.STATE.YTH (P1)

112X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 22836 to Claim No. 23182 Inclusive.

Total Amount hereby authorized to be paid:

\$588,596.18

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
628		F & D Construction	46 Deerpath Dr	EXT. SIN. DWLG
629		K & J Pump & Tank	370 Central Ave	REPLACE TANKS
630		NoCo Energy Group	370 Central Ave	ER. SHED
631 (T)		Woodbridge Corp.	25 Southpoint Dr	ER. SIN. DWLG
632		Salvatore's Rest.	6461 Transit Rd	ER. STORAGE BLDG.
633		Canvas World Inc.	5145 Transit Rd	INST. AWNING
634 (T)		Eddy & Lewin Homes	1174 Penora St	ER. SIN. DWLG
635 (T)		Forbes Homes	22 Schilling Ct	ER. SIN. DWLG
636		Professional Cont.	59 Steinfeldt Rd	EXT. SIN. DWLG
637		Gary Colon	21 Edward St	INST. FIREPLACE
638		DENIED		
639(SW)(T)		David Kalmeyer	181 Westwood Rd	ER. SIN. DWLG

and

BE IT FURTHER

RESOLVED, that the previously tabled Building Permit No. 584 applied for by Bill Balcom, to erect a fence on premises situate at 62 Running Brook Drive, be and is hereby approved, and

BE IT FURTHER

RESOLVED, upon recommendation of Building Inspector, that Building Permit No. 638 to Sharon Ellis, 5204 Genesee Street, Lancaster, New York 14026, is denied, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

32x1

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CAW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.BLDG (P1-2)

32X1

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by memorandums dated November 18, 1991 and December 16, 1991 has requested authorization from the Town Board to clear up certain personnel matters brought to his attention by the Erie County Department of Personnel,

NOW, THEREFORE, BE IT
RESOLVED, as follows:

SECTION 1: That the Town Board of the Town of Lancaster hereby creates the position of Property Manager, Part-time, in the service of the Town of Lancaster.

SECTION 2: That the previous appointment of Jeffrey Simme by this Town Board to the position of Property Manager, Part-time, in the service of the Town of Lancaster be and is hereby confirmed.

SECTION 3: That the Town Board of the Town of Lancaster hereby creates the position of Clerk, Part-time, Temporary, in the service of the Supervisor's Office of the Town of Lancaster.

SECTION 4: That Frank Fialkiewicz be and is hereby appointed to the position of Clerk, Part-time, Temporary, in the service of the Supervisor's Office of the Town of Lancaster retroactive to September 30, 1991.

SECTION 5: That the Town Board of the Town of Lancaster hereby creates the position of Secretary to the Supervisor, temporary, in the service of the Supervisor's Office of the Town of Lancaster.

SECTION 6: That the previously established position of Legal Stenographer in the Town Attorney's Office be and is hereby abolished, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute any necessary personnel documents needed to be filed in the Erie County Department of Personnel, effecting the creations and deletions of positions cited herein.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, by resolution dated July 2, 1990, the Town Board authorized payment in the amount of \$36,100 to be transferred from the Trust and Agency Recreation Filing Fees account to the General Fund account "A1440.411 - Engineering Services, Other", upon entering into a contract with Donald Gallo, Consulting Engineer, for providing engineering services related to the design and construction of Phase 2A of Walden Pond Park, and

WHEREAS the Town Board originally intended to fund the Walden Pond Park, Phase 2A project in its entirety from funds accumulated in the Trust and Agency Recreation Filing fees but subsequently determined that it would be better to bond the project, and

WHEREAS, the Town Board desires to reimburse the Trust and Agency Recreation Filing Fees account for the above-mentioned engineering costs paid to Donald Gallo from funds available in the Walden Pond Park, Phase 2A Capital project bond fund, and

WHEREAS, the cost of engineering is a legitimate use of the bond funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes payment to be made in the amount of \$36,100 from the Walden Pond Park, Phase 2A capital bond account to the Trust and Agency Recreation Filing Fees account for the purpose of reimbursing the previously authorized and expended engineering costs mentioned above.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

December 16, 1991

File: R.SUSPENDED (P1)

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, certain Community Development Funds remain available in accounts for 1987-88 and 1988-89 for sidewalks benefitting low and moderate income, and

WHEREAS, there exists a current balance in the Drainage District Plan, and

WHEREAS, Krehbiel Associates, Inc. is preparing a Drainage Study Report at the direction of the Town Board and has now invoiced the Town for the sum of \$14,500.00 as agreed for the preparation of said Report, and

WHEREAS, the Town Board deems it in the public interest to transfer the funds from the sidewalk accounts aforementioned to the Drainage District Planning Account to provide funds for payment of the invoice received from Krehbiel Associates, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the transfer of funds from the above mentioned accounts for sidewalks to the Drainage District Planning Account and further authorizes the payment thereafter of the sum of \$14,500.00 from the Drainage District Planning Account to Krehbiel Associates, Inc. for the preparation of the Drainage Study Report.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, JOSELA ENTERPRISES, INC. is conveying to the Town of Lancaster the western 6.4 acres of the subdivision known as Woodgate Subdivision and which area the Town intends to designate as a conservation park, and

WHEREAS, there exists areas contiguous to the Woodgate Subdivision to the west and north which are wetland in nature and which the Town Board deems in the public interest to designate as a conservation park area or critical environmental area, the boundaries of which have been depicted on a tax map attached hereto, and

WHEREAS, there exists certain County-owned property to the west and north of this subdivision within the boundary area as shown on the attached illustration which the Town Board deems in the public interest to acquire from the County to enable the development of a conservation park area;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the boundary of a conservation area as depicted on the illustrated tax map attached to encompass the 6.4 acres in the Woodgate Subdivision, together with the areas west and north contiguous thereto, and

2. That the Town Board authorizes the Supervisor of the Town of Lancaster to negotiate with the County for the transfer of the county-owned land within this boundary for the purpose of establishing a conservation park area.

32x1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

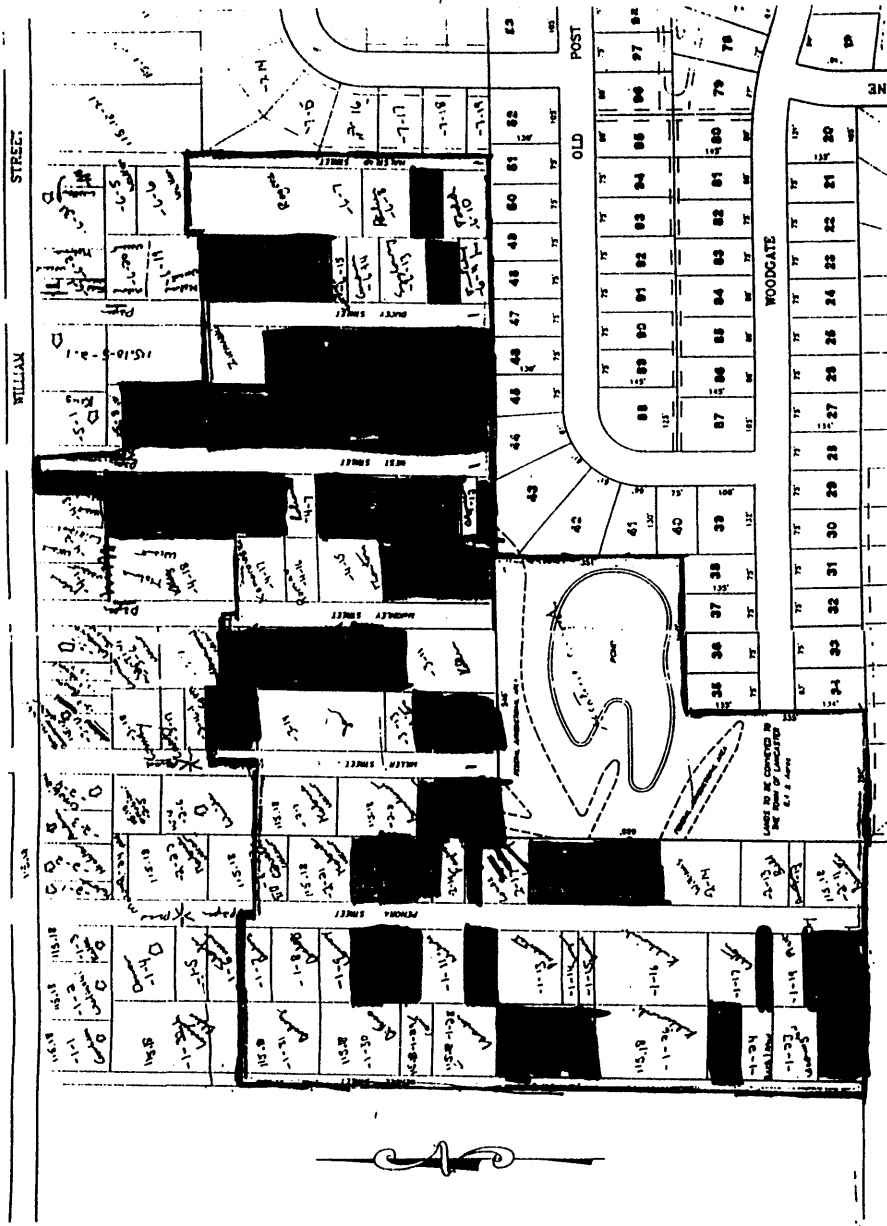
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 16, 1991

32X1



Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, Northeast Diversification, Inc., the general construction contractor for the Walden Pond Park, Phase 2A Project, has submitted Change Order No. 2 in the amount of \$2,970.00 to the Town Board for its approval, and

WHEREAS, by letter dated December 16, 1991, Donald Gallo, Consulting Engineer, P.C. has recommended approval of Change Order No. 2 to Contract 4G, General Construction, with respect to the Walden Pond Park, Phase 2A Project,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 2 to Contract 4G, General Construction, with respect to the Walden Pond Park, Phase 2A Project, according to the following description of change to contract:

Description of Change:

- | | |
|--|------------|
| 1. Additional concrete sidewalks, the lump sum of: | \$1,782.00 |
| 2. Baby changing stations, the lump sum of: | 1,188.00 |

NET INCREASE FOR CHANGE ORDER NO. 2 \$2,970.00

and,

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this change order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.CHANGE.ORDER (P3)

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, Northeast Diversification, Inc., the general construction contractor for the capital project to build a storage and bathroom facility at Twin District Fire Hall, has submitted Change Order No. 2 in the amount of \$1,419.00 to the Town Board for its approval, and

WHEREAS, by letter dated December 16, 1991, Donald Gallo, Consulting Engineer, P.C. has recommended approval of Change Order No. 2 to Contract 4G, General Construction, with respect to the capital project to build a storage and bathroom facility at Twin District Fire Hall,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 2 to Contract 4G, General Construction, with respect to the capital project to build a storage and bathroom facility at Twin District Fire Hall, according to the following description of change to contract:

Description of Change:

- | | |
|---|-----------|
| 1. Additional concrete sidewalks, the lump sum of : | \$ 231.00 |
| 2. Baby changing stations, the lump sum of: | 1,188.00 |

NET INCREASE FOR CHANGE ORDER NO. 2 \$1,419.00

and,

BE IT FURTHER

RESOLVED, that the amount of \$1,419.00 be transferred to the capital account from the Trust and Agency Recreation Filing fees account to fund the change order, and,

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this change order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

File: R.CHANGE.ORDER (P2)

32X1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, a town highway department employee, Mechanic Foreman Ernest Gainey, has elected under the terms of the collective bargaining agreement between the Town and the local CSEA bargaining Unit which represents the highway department employees, and which contract benefits are extended to the foremen to exchange one (1) week's unused vacation for pay pursuant to the terms of the Contract, and

WHEREAS, the Highway Superintendent has refused the election made by the said employee, contrary to the terms and conditions of the Contract, and

WHEREAS, Ernest Gainey has requested that the Town Board honor the election he has made, and

WHEREAS, the Town Board has reviewed the contract terms and conditions and has determined that the employee has the right to make the election as Mr. Gainey has done;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the payment in lieu of vacation time for Ernest Gainey a highway department employee in compliance with the terms and conditions of the contract between the Town of Lancaster and the local bargaining unit representing the Highway Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 16, 1991

32X

STATUS REPORT ON UNFINISHED BUSINESS:

1. **Detention Basin - Milton Drive**
On September 3, 1991 the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution to fund this project.
2. **Dumping Permit - Dennis D'Andree**
On November 4, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. **Dumping Permit - Diamond "D" Construction, Corp.**
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. **Dumping Permit - David B. Ignasiak**
On September 10, 1991, this matter was referred to the Town Engineer and the Building Inspector for review and recommendation. On December 16, 1991 the Town Board authorized the issuance of this permit. The Town Clerk was directed to remove this item from future Town Board agendas.
5. **Dumping Permit - David C. Kral**
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation. On December 11, 1991, the petitioner submitted a new application for dumping which was referred to the Town Engineer and Building Inspector for review and recommendation.
6. **Dumping Permit - Walter Mikowski**
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
7. **Dumping Permit - Edward/Marcia Myszka**
On July 3, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
8. **Dumping Permit - Gregory ZaFarakis**
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
9. **Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I**
(Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

10. **Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II**
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

25 X 1

32 X 1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)11. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

12. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

13. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	***	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

*** Deed received but not yet filed

14. Public Improvement Permit Authorization - Grafton Park Subdivision (Donato Developers)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

15. Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

16. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	No
Pavement and Curbs	Yes	Yes	No	No	No
Storm Sewers	Yes	Yes	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)17. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

18. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase II (Fischione Construction)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

19. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

20. Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	No
Pavement and Curbs	Yes	Yes	No	No	No
Storm Sewers	Yes	Yes	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

21. Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

22. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

25X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)23. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

24. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

25. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

26. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

27. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	Yes
Sidewalks	Yes	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

28. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	
Pavement & Curbs	Yes	Yes	No	***	
Storm Sewers	Yes	Yes	No	n/a	
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

*** Deed received but not yet filed

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)29. Public Improvement Permit Authorization - Stony Brook, Phase III
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

30. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

31. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

32. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

33. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

34. Rezone Petition - Fox Valley Estates

On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone.

35. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

36. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

37. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police. On August 5, 1991, the Town Board re-approved this map cover because it was not timely filed within 60 days of the May 6, 1991 Town Board approval. This item remains on agenda until map cover is filed.
38. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. On October 7, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On December 2, 1991 the Building Inspector transmitted an application for sketch plan approval to the Planning Board for review.
39. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
40. Subdivision Approval - Fox Valley Estates (Off Peppermint Road)
On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.
41. Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.
42. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. On February 14, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 14, 1991, a

25 X 1

32 X 1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)42. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)
(cont'd).

\$1,060.00 subdivision filing fee was received by the Town Clerk. On February 27, 1991, a revised preliminary plat was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, the Planning Board approved the preliminary plat with conditions that must be incorporated into the final plat. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On September 3, 1991, the Town Board re-approved this final plat with new verbiage to be included on the map cover. This item remains on agenda until map cover is filed. On November 18, 1991, the Town Board re-approved this final plat. This item remains on the agenda until the map cover is filed. On December 3, 1991 this plat was filed in Erie County Clerk's Office under map cover No. 2606. The Town Clerk was directed to remove this item from future Town Board agendas.

43. Subdivision Approval - Indian Pine Village, Phase II

On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board rectified their approval of May 15, 1991. On August 5, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. This item remains on agenda until map cover is filed. On October 7, 1991, the Town Board re-approved a revised map cover with a twenty (20) feet rather than fifteen (15) feet sewer easement.

44. Subdivision Approval - Lake Forest South (Off Lake Avenue)

On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.

45. Subdivision Approval - Parkedge (Off William Street)

On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.

46. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)

Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers. On June 19, 1991, the Planning Board approved the preliminary plat noting that all stub streets in Phase III must be paved immediately after layout approval.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

47. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.

48. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

49. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat. On December 16, 1991, the Town Board approved this final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 15 Maple Drive, spoke to the Town Board about the polling places for the special referendum on fire service awards to be held on December 30, 1991.

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COMMUNICATIONS**DISPOSITION**

1257. Millgrove Vol. Fire Dept. to Town Clerk - Request installation of fire hydrants on Ward Road.	<u>PLANNING COMMITTEE</u>
1258. Town Clerk to Supervisor - Monthly report for November, 1991.	<u>R & F</u>
1259. Town Assessor to Iroquois Ave. resident - Comments re: resident property.	<u>R & F</u>
1260. Joyce Molino to Town Board - Request appointment to Assessment Review Board.	<u>R & F</u>
1261. Town Attorney to Gleasons Nursery - Request for trees for Walden Pond Park.	<u>R & F</u>
1262. Freeman Road Rezoning Committee to Town Building Inspector and Town Attorney - Complaints re: Marriot Fairfield and Microtel on Freeman Road.	<u>R & F</u>
1263. Dog Control Officer to Town Board - Request for re-appointment to Dog Control Office.	<u>ORGANIZATIONAL MEETING</u>
1264. Krehbiel Associates to Town Board - Comments re: application for Dumping Permit for Diamond "D" Construction Corp. at Como Park Blvd. site at Town Ditch D1.	<u>BUILDING INSPECTOR</u>
1265. Erie County Dept. of Environment & Planning to Supervisor - Request to televise Glendale and Parkdale Storm Sewers.	<u>SEWER COMMITTEE</u>
1266. US Census Department to Supervisor - Transmittal of 1990 Census Summary of Population and Housing for New York State.	<u>R & F</u>
1267. Krehbiel Associates to Town Board - Comments re: application for Dumping Permit for David Kral, 6440 Broadway.	<u>PLANNING COMMITTEE</u>
1268. Assemblyman Pordum to Supervisor - Comments on mandate relief and technical assistance to municipalities.	<u>R & F</u>
1269. Hinman, Straub, Pigors & Manning Attorneys to NYSALT members and other large towns - Cuts in proposed budget which will affect NYSALT.	<u>R & F</u>
1270. Community Blue to Town of Lancaster - Notification of rate increase for 1992.	<u>R & F</u>
1271. Blue Cross of WNY to Town of Lancaster - Notification of rate increase for 1992.	<u>R & F</u>
1272. Police Clerks to Town Board - Salary standings in surrounding area police agencies for public safety dispatchers.	<u>R & F</u>
1273. NYSDOT to E & L Transport Co. - Permission granted for access to the Designated Highway System (15 NYCRR).	<u>R & F</u>
1274. NYSDOT to Ryder Systems - Permission granted for access to the Designated Highway System (15 NYCRR).	<u>R & F</u>
1275. NYSDOT to Cassers Transport Co. - Permission granted for access to the Designated Highway System (15 NYCRR).	<u>R & F</u>

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COMMUNICATIONSDISPOSITION

1276. Pratt & Huth Assoc. to Town Engineer - Notice of revision of plans re: Hillview Estates subdivision.	R & F
1277. U.S. Dept. of Agriculture to Supervisor - Notice of training session to be held 12/18/91 in E. Aurora re: revised "N.Y. Guidelines for Urban Erosion & Sediment Control".	R & F BUILDING INSPECTOR
1278. ECWA to Town - Notice of replacement of hydrant at 185 Iroquois St.	R & F
1279. NYSDOT to Anchor Motor Freight Inc. Permission granted for access to the Designated Highway System (15 NYCRR).	R & F
1280. Dep. Town Clerk to Town Engineer and Building Inspector - Transmittal of second dumping permit application of David C. Kral.	BUILDING INSPECTOR
1281. Town Attorney to Marriott Corp. - Request steps be taken in response to complaints of Anthony Gallo.	R & F
1282. Planning Board to Town Board - Minutes from meeting held 12/4/91.	R & F
1283. DCO to Town Board - Request re-appointment of DCO Assistants.	ORGANIZATIONAL MEETING
1284. Planning Board to Town Board - Recommendation of approval of Fox Valley Estates rezone petition.	PLANNING COMMITTEE TOWN ATTORNEY
1285. Planning Board to Town Board - Recommendation of approval of Woodgate Subdivision preliminary plat.	R & F
1286. Building Inspector to Town Board - Notice of concern re: adequate fire protection on Ward Rd.	PLANNING COMMITTEE BUILDING INSPECTOR TOWN ATTORNEY
1287. Town Justices to Supervisor - Request appointment of Marsha Cox to position Clerk-typist (23 hours per week).	R & F
1288. Krehbiel Associates to Town Board - Recommend acceptance of P.I.P.#269, 270 and 268 for Hillview Estates Sub. Phase I.	R & F
1289. Erie County Dep. Commissioner Department of Public Works to Supervisor - Transmittal of 1991-1992 contract for applicable roads and mileage to be serviced by the County.	TOWN ATTORNEY
1290. Occupational Safety and Health Hazard Abatement Board Grant Officer to Supervisor - Acknowledgement of letter and previous project design for eligibility for capital abatement program reimbursement.	R & F
1291. NYS Equalization and Assessment to Supervisor - Certificate of the final state equalization rate for the 1991 assessment roll.	R & F
1292. Erie County Dept. of Health to Supervisor - Transmittal of approval of completed works for public water supply improvement for Hillview Estates Subdivision, Phase I.	R & F

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COMMUNICATIONSDISPOSITION

1293. Himman, Straub, Pigors & Manning, P.C. to NYSALT Members and Other Large Towns - Update on Legislative issues.	R & F
1294. Krehbiel Associates to Town Board - Recommend requested removal of excess topsoil from Stonybrook Subdivision Phase I, II & III.	BUILDING INSPECTOR
1295. Duplicate of 1287.	
1296. Working Crew Chief to Town Board - Year end Report for 1991.	R & F
1297. Marrano/Marc Equity Corp. to Supervisor - Comments re: drainage at 43 Hemlock Lane.	PROJECT MANAGER
1298. NYSDOT to Anastasi Trucking & Paving - Comments re: sidewalks on Transit Road.	R & F
1299. Meeting Minutes, Construction Job Progress - Como Park Blvd. Project.	R & F
1300. Assn. of Erie County Government to Supervisor - Notice of meeting 12/19/91.	R & F
1301. NYSDOT to Supervisor - Transmittal of updated plans for Genesee St. and Transit Road.	R & F TOWN ENGINEER
1302. Dept. of Environment & Planning to Supervisor - Transmittal of Out-of-District Customer Agreement.	R & F
1303. Executive Director, Youth Bureau to Supervisor - Recommend appointment of K. Kancar to part time position of Youth Counselor.	R & F
1304. Executive Director, Youth Bureau to Supervisor - Recommend appointment of J. Sonnenfeld to Youth Board.	R & F
1305. NYS Comm. on Cable TV to Various Municipalities - Transmittal of revised proposed Rulemaking for Docket No. 90327-Amendment of 9 NYCRR 595.1(o).	R & F
1306. All-Weather Contractors to Supervisor - Comments re: Depew Library-prepared knee-wall.	PROJECT MANAGER BUILDING INSPECTOR
1307. Supervisor to Town Board - Comments re: stub roads of Cemetery Road.	TOWN ATTORNEY FOR RESOLUTION
1308. Supervisor to newly elected officials - Transmittal of up-dated information on the Fox Valley Project.	R & F
1309. Krehbiel Associates to Planning Board - Comments re: proposed Townview Apartments.	R & F

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

1310. D. Gallo, Town Consultant to Supervisor - Recommend of award to M. Falgiano Const. Co. for Walden Pond Park, Phase 2B.	R & F
1311. Erie County Dept. of Personnel to Supervisor - Acknowledge receipt of New Position Duties Statement.	R & F

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COMMUNICATIONS**DISPOSITION**

1312. Erie County Dept. of Personnel to Supervisor - Acknowledge receipt of New Position Duties Statement for Secretary to Assessment Board of Review and Member, Board of Assessment Review.	R & F
1313. Senator D. Volker to Town Clerk - Acknowledge receipt of Town Board's resolution on State funds for youth service and recreation programs.	R & F
1314. Working Crew Chief to Town Board - Resubmit specs for 3/4 ton Pickup Truck for Maintenance Department.	R & F
1315. Building Inspector Town Board - Comments re: water damage at Depew Library roof.	BUILDING INSPECTOR PROJECT MANAGER
1316. Building Inspector to Town Board - Denial of Building Permit #638 to S. Ellis.	R & F
1317. Town Consultant to Supervisor - Recommend approval of Change Order No. 4G for Walden Pond.	TOWN CLERK FOR RESOLUTION
1318. Town Consultant to Supervisor - Recommend approval of Change Order No. 2 for Twin District.	TOWN CLERK FOR RESOLUTION
1319. Mechanic Crew Chief to Highway Superintendent - Request five vacation days paid in lieu of time off.	TOWN ATTORNEY FOR RESOLUTION
1320. Receiver of Taxes to Town Board - Request budget increase for department computer	FINANCE DIRECTOR
1321. Senior Citizen Director to Town Board - Request continuation as Director of Senior Citizen Program.	RECREATION COMMISSION
1322. Town Attorney to Supervisor - Transmittal of resolution for continuation of health insurance benefits for retired employees	R & F
1323. Supervisor to Town Board - Request creation of a second position for Secretary to the Supervisor.	R & F
1324. Supervisor to Councilmen - Comments re: various personnel matters.	R & F
1325. Duplicate of #1323.	
1326. A. Andrusz to Supervisor - Installation of permanent engraved sandstone streetmarkers have been completed in Larkspur Subdivision.	BUILDING INSPECTOR CHIEF OF POLICE
1327. Supervisor to Town Board - Transfer of Community Development Funds re: drainage Study Report.	TOWN ATTORNEY FOR RESOLUTION
1328. Supervisor to Town Board - Comments re: Penora Woods Town Conservation Park.	R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:45 P.M. out of respect to:
GERALD RINE PAUL BUNGO

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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